

Programming and Allocations Committee

2013-07-10 09:40:00.0

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2013-07-03 14:40:42.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Chair

Federal Glover

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David Campos

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Ex Officio

Amy Rein-Worth*** Da
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Anne Richman

1. Roll Call

2. Consent

Minutes of June 12, 2013 meeting.*

a) **Action:** Committee Approval

- [2a June-2013 Mins draft.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

b) **Presented by:** Cheryl Chi

Action: Information

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- [2b Delegated Authority Quarterly Report.pdf](#)

Allocation of 2% Bridge Tolls and 5% State Unrestricted Funds for Water Emergency Transportation Authority (WETA) and the Association of Bay Area Governments (ABAG). MTC Resolution No. 4109

c) **Presented by:** Christina Hohorst

Action: Commission Approval

- [2c WETA and SF Bay Trail Allocation tmp-4109.pdf](#)

Allocation condition update on prior AB 1171 allocation for BART to Livermore Extension. MTC Resolution No. 3914, Revised.*

d) **Presented by:** Shruti Hari

Action: Commission Approval

- [2d RM2 Allocation Summary tmp-3914.pdf](#)

Rescission and amendment actions for RM2 funds for the Transbay Joint Powers Authority. MTC Resolution No. 3651, Revised.*

e) **Presented by:** Shruti Hari

Action: Commission Approval

- [2e RM2 Allocation Summary tmp-3651.pdf](#)

Allocation of \$135,000 in RM2 funds for the Benicia Industrial Park Bus Hub project. MTC Resolution No. 3889, Revised.*

f) **Presented by:** Shruti Hari

Action: Commission Approval

- [2f RM2 Allocation Summary tmp-3889.pdf](#)

Adoption of the 2013 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Determination for Plan Bay Area and the 2013 TIP to be referred by the Planning Committee to the Commission. MTC Resolution Nos. 4075 and 4076.*

g) **Presented by:** Ross McKeown

Action: Information

- [2g TIP Summary.pdf](#)

Allocate \$4.6 million in Transportation Development Act funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations. MTC Resolution No. 4061, Revised.*

h) Presented by: Cheryl Chi

Action: Commission Approval

• [2h TDA Allocation to VTA tmp-4061.pdf](#)

3. Regional

Allocation of \$7.8 million in Regional Measure 2 (RM2) funds. MTC Resolution Nos. 3649, Revised, and 3721, Revised.*

- i. The Transportation Authority of Marin requests allocation of \$5.9 million for the construction phase of the Central Marin Ferry Connection Multi-Use Pathway project in Marin County.*
 - ii. The Contra Costa Transportation Authority requests allocation of \$1.9 million for the environmental and preliminary engineering phase of the I-680 Southbound HOV Gap Closure/Express Lane Conversion project in Contra Costa County.*
- a)**

Presented by: Kenneth Kao

Action: Commission Approval

• [3a RM2 Allocation Summary tmp-3649 and tmp-3721.pdf](#)

Allocation of FY2013-14 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2013-14 Fund Estimate. MTC Resolution Nos. 4086, Revised, 4099, Revised, 4100, Revised, 4101, Revised, and 4102, Revised.*

- i. Revision to the FY2013-14 Fund Estimate to update the prior year actual revenues.*
 - ii. Allocation request of \$187.5 million to Golden Gate Bridge Highway and Transportation District (GGBHTD), SamTrans, and San Francisco Municipal Transportation Agency (SFMTA) to support transit operations.*
- b)**

Presented by: Adam Noelting

Action: Commission Approval

• [3b FY2013-14 FE Revision.pdf](#)

4. Public Comment/Information/Next Meeting

Next meeting

2013-09-11 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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